

**MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY
OF LOS ALTOS, HELD ON TUESDAY, JANUARY 13, 2015, BEGINNING
AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO
ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Pepper, Mayor Pro Tem Bruins, Councilmembers Mordo, Prochnow and Satterlee

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Pepper led the Pledge of Allegiance to the flag.

CHANGES TO THE ORDER OF THE AGENDA

There were no changes to the order of the agenda.

CLOSED SESSION ANNOUNCEMENT

1. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) – Two cases
2. Conference with Legal Counsel – Pending Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: *Roman Yanovsky v. The City of Los Altos, the City of Cupertino and the County of Santa Clara, Roes 1 to 10*
Superior Court of the State of California, County of Santa Clara
Case No. 114CV260619
3. Conference with Legal Counsel – Pending Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: *Lisa Shaanan and Gideon Shaanan v. City of Los Altos, Tuck Younis, John Korges and Does 1 to 50*
Superior Court of the State of California, County of Santa Clara
Case No. 114CV259695

Mayor Pepper reported that no action was taken during the Closed Session meeting.

SPECIAL PRESENTATION

The special presentation was continued to a future meeting.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Corinne Machatzke, Karen Schuster, Grace Yang and Buffy Poon, representing the Egan PTA and Bullis Charter School BBC, presented a joint resolution urging the City Council to increase bicycle and pedestrian safety around school zones.

Los Altos resident Val Carpenter, Chair of the Friends of Historic Redwood Grove, invited the City Council to a fundraising campaign kickoff on February 15, 2015.

Los Altos resident Sherie Dodsworth, representing Los Altos Block Action Team, requested the Council agendaize a future discussion on emergency preparedness.

CONSENT CALENDAR

Councilmember Mordo pulled item number 1, Councilmember Satterlee pulled item number 5 and Mayor Pro Tem Bruins pulled item number 7.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council approved the Consent Calendar, with the exception of items number 1, 5 and 7, as follows:

1. Council Minutes

Pulled for discussion (see page 4).

2. Annual ADA Accessibility (San Antonio Road), Project 12-07

Adopted Resolution No. 2015-01, accepting completion of the Annual ADA Accessibility (San Antonio Road), Project 12-07 and authorized the Interim Public Works Director to record a Notice of Completion as required by law.

3. ADP Comprehensive Payroll Services

Authorized the City Manager to execute a Professional Services Agreement with ADP for Comprehensive Payroll Services.

4. Property Tax Analysis Report

Received a report on trends in the City's Property Tax Revenues.

5. Open Government Policy

Pulled for discussion (see page 4).

6. Two-Lot Subdivision at 663 Jay Street

Approved a Tentative Map and Lot-Line Adjustment application for a two-lot subdivision subject to the findings and conditions.

7. El Camino Real Bus Rapid Transit Draft Environmental Impact Report/Environmental Assessment

Pulled for discussion (see page 4).

8. New Cingular Wireless Settlement Agreement

Approved the Agreement of Settlement and Release Between New Cingular Wireless PCS LLC and the City of Los Altos, California.

DISCUSSION ITEMS

9. Civic Center Master Plan update

City Manager Somers introduced the item and Pamela Anderson Brulé of Anderson Brulé Architects (ABA) presented the report.

Public Comment

Kamrin Knight Desmond, representing the Los Altos Community Pool Foundation, encouraged the Council to move forward with the proposed designs which include a community pool.

Kim Cranston encouraged the Council to develop a specific plan for downtown and the Civic Center.

Los Altos resident Michael McTighe expressed concerns that the plan did not include vehicular access to the History Museum.

Dick Thomas, representing the Los Altos Community Pool Foundation, expressed concerns that the size of the pool complex be adequate for the community's needs.

Action: Upon a motion by Councilmember Prochnow, seconded by Councilmember Mordo, the Council unanimously directed Anderson Brulé Architects to move forward with finalizing cost estimates and developing a final Civic Center Master Plan and site rendering based on Council discussion.

Mayor Pepper called for a recess at 9:15 p.m. The meeting resumed at 9:20 p.m.

ITEMS PULLED FROM CONSENT CALENDAR

7. El Camino Real Bus Rapid Transit Draft Environmental Impact Report/Environmental Assessment

Mayor Pro Tem Bruins suggested the Council send a letter to the Valley Transportation Authority in addition to the technical response to the Environmental Impact Report with questions and comments from the Council and requesting a presentation regarding the Bus Rapid Transit project.

Public Comment: Los Altos resident Gary Hedden supported the Bus Rapid Transit proposal.

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Mordo, the Council unanimously directed the Mayor to send a letter to the Valley Transportation Authority.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously received an informational report regarding the City's comments on the Valley Transportation Authority's El Camino Real Bus Rapid Transit Draft Environmental Impact Report/Environmental Assessment.

5. Open Government Policy

Councilmember Satterlee offered changes to Section 7 of the draft policy and expressed concerns with posting questions and comments from members of the public to staff. Mayor Pro Tem Bruins offered amendments to the draft resolution.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously adopted Resolution No. 2015-02, establishing a policy governing access to public meetings and public records, with the following modifications: A) removing Whereases number 5 and 6 and replacing them with two Whereases suggested by Mayor Pro Tem Bruins; B) removing language in Section 3 related to the direction given to the Commissions; C) removing "and members of the public" from the first sentence of the second paragraph of Section 4; D) placing Section 7 prior to Section 6; and E) removing the phrase referencing manner of organization from Section 7.

1. Council Minutes

Councilmember Mordo offered amendments to the Minutes.

Action: Council directed staff review the video from the December 9, 2014 Council meeting and return with revised minutes as needed.

DISCUSSION ITEMS CONTINUED

10. 2004 Certificates of Participation Prepayment

Administrative Services Director Juran-Karageorgiou presented the report.

Action: Council members deferred action on this item pending the results of discussions regarding the Community Center.

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Council reports

Mayor Pepper reported she and Councilmember Mordo attended the meeting of the North County Library Authority on January 12, 2015 and that the Woodland Library would increase its hours of operation. She further reported she attended the Cities Association of Santa Clara County Selection Committee and Board meetings on January 8, 2015. She further reported the City is recruiting for Commission vacancies as well as the Downtown Buildings Ad Hoc Committee.

Councilmember Prochnow reported she attended the Los Altos-Los Altos Hills Joint Community Volunteer Service Awards Committee meeting on January 12, 2015.

Mayor Pro Tem Bruins reported she attended a meeting of the Valley Transportation Authority Board of Directors on January 8, 2015 where she was sworn in as a Board Member Alternate.

Councilmember Satterlee announced that, as part of the Downtown Buildings Ad Hoc Committee, a second Downtown Walking Tour would be held on March 15, 2015.

Future agenda items

Mayor Pepper, Mayor Pro Tem Bruins and Councilmember Prochnow requested a future agenda item to discuss emergency preparedness.

ADJOURNMENT

Mayor Pepper adjourned the meeting at 10:17 p.m.

Janis C. Pepper, MAYOR

Jon Maginot, CMC, CITY CLERK